



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740

Council Chambers
Appropriations and Finance Committee

April 11, 2017
1:00 p.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for April 11, 2017
4. Review and Approve Minutes of March 14, 2017 and March 29, 2017, April 3, 2017, April 5, 2017 and April 7, 2017
5. Phone Polls
6. New Business
 - a. Certified Motion #042017-01; Request for Funding from the Bureau of Indian Affairs FY 2017 Climate Adaptation Funds.
 - b. Certified Motion #042017-02; Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers Funds.
 - c. Certified Motion #042017-03; Motion to Verify Citizen Participation; U.S. Department of Housing and Urban Development FY 2017 Indian Community Development Block Grant Program Little Traverse Bay Bands of Odawa Indians LTBB Community Wellness Center.
 - d. Certified Motion #042017-04; Request for Funding from National Park Service Tribal Historic Preservation Fund Operations Grant FY 2017.
 - e. Certified Motion #042017-05; Request for Funding from the U.S. Department of Housing and Urban Development FY 2017 Indian Community Development Block Grant Program Public Facilities and Improvement Project LTBB Wellness Center.
 - f. Certified Motion #042017-06; Request for Funding from Michigan Department of Health and Human Services Public Health Preparedness and Emergency Response FY 2017 Award Increase, Mod #01.
 - g. Certified Motion #042017-07; Request for Provision of Supplemental Funding to Support the Completion of the LTBB Community Wellness Center.
 - h. Tribal Resolution #04207-01; Appropriation of FY 2018 Supplemental Funding in the Amount of \$600,000 to Support the Design, Construction and Furnishing of Phase I of the LTBB Community Wellness Center.
7. Executive Update

8. Old Business

- a.** Financial Disclosure
- b.** Casino Financials
- c.** Short-term Investments

9. Public Comment

10. Adjourn

Next meeting date: May 9, 2017 at 1:00 p.m.